

EXHIBIT C

Expert Report by Dr. Matthew Levitt

Introductory Statement

I have been retained by the plaintiffs in *Ungar et al v. Palestinian Authority et al.*, Civ. No. 00-105L (D.R.I.) to testify as an expert witness in response to testimony to be given by Glenn E. Robinson, as described in his expert report ("Robinson Report").

The opinions I express below and will express in my testimony relate only to a specific point asserted in the Robinson Report (discussed below).

The fact that I do not address other aspects of the Robinson Report does not imply my position with respect to those other aspects of the report.

Professional Qualifications, Terms of Retainer and Materials Considered

I am currently a Senior Fellow and Director of the Stein Program on Counterterrorism and Intelligence at the Washington Institute for Near East Policy in Washington, D.C., a Lecturer in International Relations – Strategic Studies at Johns Hopkins University, Paul H. Nitze School of Advanced International Studies (SAIS), and an Associate Fellow and Instructor at the Combating Terrorism Center, U.S. Military Academy at West Point.

I previously was employed as an Intelligence Research Specialist in the International Terrorism Intelligence Unit of the Federal Bureau of Investigation. Later, I served as Deputy Assistant Secretary for Intelligence and Analysis at the Department of the Treasury.

I have published and lectured extensively about Middle Eastern terrorism in general and Hamas in particular, and have testified before Congress and as an expert witness in both civil and criminal cases regarding these topics, on behalf of the U.S. government and private parties, on many occasions. My publications include *Hamas: Politics, Charity and Terrorism in the Service of Jihad* (Yale, 2006) and *Negotiating under Fire: Preserving Peace Talks in the Face of Terror Attacks* (Rowman & Littlefield, 2008).

A copy of my complete curriculum vitae, including a list of publications authored by me over the previous 10 years and cases in which I have testified as an expert at trial or by deposition is attached hereto as Exhibit "A".

I am being compensated for my work, preparation and testimony in this case at my standard rate of \$300 per hour.

In preparing this report I have examined and reviewed the Expert Report by Glenn E. Robinson dated October 15, 2010.

Basis for Opinion

My opinions, as presented below and as will be presented in my testimony, are based on knowledge acquired through many years of professional and academic study, research and publishing regarding Hamas, interviews that I have conducted with American, Palestinian and Israeli officials, publically available documents, court and prosecutorial documents and non-public documents and written materials that I have obtained in the course of my work.

Opinion

On page 14 of the Robinson Report it is asserted that between 1994 and June 1996 (the "relevant period") the policy of the Palestinian Authority ("PA") toward Hamas was one of "significant repression" and "Violent repression." *Id.*

In my opinion this assertion cannot be squared with the facts on the ground in the PA-governed areas in the West Bank ("Area A") and Gaza Strip during this period.

During the relevant period (and since) in addition to its terrorist activities Hamas conducted a broad range of activities that could be roughly described as "social service" activities. These included the operation of schools and charities and other social welfare and educational activities. Hamas' "social services" supported (and support) its terrorist activities and agenda in many ways. First, they generate popular support for Hamas and its platform. Second, they allow Hamas to raise funds for ostensibly legitimate purposes and then channel those funds to terrorist activities. Third, Hamas terrorist leaders and activists were and are paid salaries from the budgets of these "civilian" institutions, which allow them to busy themselves with terrorist activities.

During the relevant period Hamas' "social service" network openly maintained numerous institutions in the PA-governed areas in the West Bank and Gaza Strip. PA intelligence reports and other evidence indicate that the PA was well aware that these organizations were part of Hamas and, moreover, that they often served, in one capacity or another, to support Hamas' terrorist activities and operatives.

While at particular times of political crisis the PA acted to repress or disrupt these Hamas institutions, as a rule these institutions were permitted to operate in Area A and PA-controlled regions of the Gaza Strip during the relevant period.

Accordingly, the claim in the Robinson Report that the PA's policy toward Hamas during the relevant period was "significant repression" and "Violent repression" is not supportable. While there were intermittent episodes of "repression" and even "Violent repression" in response to passing crises and external pressures, the overall policy, as demonstrated empirically by the presence and operations of Hamas institutions in PA-controlled areas, was one of non-interference.

November 15, 2010


Dr. Matthew Levitt

Matthew Levitt, Ph.D.

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Experience:

The Washington Institute for Near East Policy Washington, DC
Senior Fellow and Director of the Stein Program on Counterterrorism and Intelligence 2007- Present
• Write, lecture and consult on terrorism, intelligence, the Middle East and U.S. policy

Johns Hopkins University, Paul H. Nitze School of Advanced International Studies (SAIS)
Professorial Lecturer in International Relations – Strategic Studies Washington, DC
• Teach graduate course entitled “Combating the Funding of Transnational Threats” 2007 - Present
• Teach graduate course entitled “Terrorism: Concepts and Problems” 2004 – 2005

Combating Terrorism Center, U.S. Military Academy at West Point
Associate Fellow and Instructor, External Education Program May 2008 – Present
• Teach a variety of counterterrorism courses for CTC’s external education program

U.S. Department of State, Special Envoy for Middle East Regional Security Washington, DC
Counterterrorism Advisor (part time, Temporary Government Employee) Feb 2008 – April 2009
• Advise Special Envoy General (ret) James Jones and staff on counterterrorism and intelligence issues
• Contribute to team’s assessment of Palestinian/Israeli security sector and help draft final report

U.S. Department of the Treasury Washington, DC
Deputy Assistant Secretary for Intelligence and Analysis 2005- 2007
• Senior Executive Service (SES) manager within Terrorism and Financial Intelligence branch
• Deputy Chief of the Office of Intelligence and Analysis, one of the 16 US intelligence agencies

The Washington Institute for Near East Policy Washington, DC
Senior Fellow and Director of Terrorism Studies 2001- 2005
• Direct Terrorism Studies Program; write, lecture and consult on terrorism, the Middle East and U.S. policy

Johns Hopkins University, Zanvyl Krieger School of Arts and Sciences
Lecturer Washington, DC
• Taught graduate course on “Contemporary Terrorism and the American Response” Summer 2005

Federal Bureau of Investigation, International Terrorism Intelligence Unit Washington, DC
Intelligence Research Specialist 1998 - 2001
• Provided tactical and strategic analysis in support of FBI counterterrorism operations

The Washington Institute for Near East Policy Washington, DC
Soref Fellow 1998
• Analyst focused on the Middle East peace process, terrorism and Palestinian politics and society

The Program on Negotiation at Harvard Law School Cambridge, MA
Graduate Research Fellow 1997-1998
• Doctoral fellowship to pursue field research in the Middle East and commence writing of doctoral thesis

Additional Affiliations:

- Senior Fellow, Homeland Security Policy Institute, The George Washington University (2009-2011)
- Associate Fellow, Combating Terrorism Center (CTC) at U.S. Military Academy (West Point)
- Term Member, The Council on Foreign Relations (2005-2010)

- Member, Association for the Study of the Middle East and Africa (ASMEA)
- Advisory Board Member, Institute for Counter-terrorism (ICT), Israel
- Advisory Board Member, International Centre for Political Violence & Terrorism Research (ICPVTR), Singapore
- Member, Middle East Strategy at Harvard (MESH), John M. Olin Institute for Strategic Studies at Harvard University
- Contributor, the Counter-Terrorism Blog (CTB)
- Member, Working Group on "Containing a Nuclear Iran," Saban Center at the Brookings Institution (2010-2011)
- Member, Crisis in Middle East Task Force, Saban Center at the Brookings Institution (2008)
- Member, Council on Foreign Relations Task Force on Terrorist Financing (2005)

Education:

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| Tufts University, The Fletcher School of Law and Diplomacy | Medford, MA |
| • Ph.D. in International Relations (Terrorism and Conflict Resolution) | May 2005 |
| ~ Passed Ph.D. Oral Exam with Distinction | |
| • Master of Arts in Law and Diplomacy (M.A.L.D.) | May 1995 |
| ~ Concentrations: Negotiation and Conflict Resolution, International Security Studies, the Middle East | |
| Yeshiva University | New York, NY |
| • BA <i>cum laude</i> in Political Science | June 1992 |

Honors/Awards:

- U.S. Department of State "Counter-Terrorism Policy" Speaker Grant (lectures in Germany), January 2010
- Exceptional Service Award, U.S. Department of the Treasury, January 2007
- Certificate of Appreciation, United States Central Command Directorate of Intelligence, February 2006
- Selected by CNN as one of "The 2005 New Guard: Washington's Next Generation of Newsmakers," April 2005
- European Union Visitors Program (EUVP) 2005
- Certificate of Commendation, U.S. Attorney Office, District of Idaho, Department of Justice, December 2004
- Visiting Scholar, The Paul H. Nitze School of Advanced International Studies (SAIS), Johns Hopkins University, March 2003
- U.S. Department of State Speaker and Specialist Grant (lectures in Austria), January 2003
- U.S. Department of State Speaker and Specialist Grant (lectures in Lithuania), April 2002
- Letter of Commendation from Deputy Assistant Director (3), Federal Bureau of Investigation, July 2000, August 2000, July 2001
- Time Off Award (2), Federal Bureau of Investigation, April 2000, April 2001
- Performance Awards (2), Federal Bureau of Investigation, December 1999, November 2000
- Special Act or Service Award, Federal Bureau of Investigation, September 1999
- Graduate Research Fellow, The Program On Negotiation at Harvard Law School, 1997-1998
- International Security Studies Fellow, International Security Studies Ph.D. Dissertation Fellowship, The Fletcher School of Law and Diplomacy, 1996-1997
- International Security Studies Program Graduate Student Research Grant on the Emerging Issues of Ethnic, Sectarian, and Religious Conflict, William H. Donner Foundation, 1996
- Doctoral Scholarship, The Fletcher School of Law and Diplomacy, 1995-1996
- Sarah Scaife Frank Rockwell Barnett Memorial Grant in International Security Studies, The Fletcher School of Law and Diplomacy, 1994 and 1996

Court Testimony:

- Qualified as an expert witness and provided expert testimony in several U.S. federal court proceedings, including US v. Mohamed Yousef Hammoud, et al (Western District of North Carolina, June 2002); US v. Fowad Assed (Eastern District of New York, March 2003); US v. Fawaz Damrah (Northern District of Ohio, June 2004); US v Mohammed Ali Hassan Al Moayad (Eastern District of New York, February 2005); US v Sami Amin Al Arian et al (Middle District of Florida, 2005); US v Mousa Abu Marzook et al (Northern District of Illinois, Eastern Division, November 2006); US v Holy Land Foundation for Relief and Development et al (Northern District of Texas, Dallas

Division, July 2007); US v Muhamed Mubayyid et al (District of Massachusetts, December 2007); US v Holy Land Foundation for Relief and Development et al (Northern District of Texas, Dallas Division, September 2008 retrial); Soussi v. Napolitano et al (Eastern District of California, August 2009); US v Mahmoud Reza Banki (Southern District of New York, May 2010); US v Defreitas et al (Eastern District of New York, July 2010)

- Testified as expert witness in foreign terrorism cases: Denmark v Al Aqsa Foundation et al (Copenhagen City Court, Courts of Law of the Kingdom of Denmark, December 2007); CBSP v. S. Samuels (Court of Appeals, Paris, France, 2008); Denmark v "Fighters + Lovers," (Copenhagen City Court, Courts of Law of the Kingdom of Denmark, September 2008)
- Served as expert witness in several terrorism-related Immigration Court proceedings in the United States and Canada.
- Served as expert witness in several U.S. civil terrorism cases, including Stanley Boim et al v. Quranic Literacy Institute et al (Northern District of Illinois, Eastern Division, December 2004); Gates v. Syria (United States District Court for the District of Columbia, January 2008).

Publications:

Books:

- *Hezbollah: The Worldwide Presence of Lebanon's 'Party of God'* (Georgetown University Press, forthcoming 2011)
- *Negotiating under Fire: Preserving Peace Talks in the Face of Terror Attacks* (Lanham, MD: Rowman & Littlefield, 2008)
- *Hamas: Politics, Charity and Terrorism in the Service of Jihad*, (New Haven: Yale University Press, 2006)
~ Available in Spanish as *Hamas: Politica, Beneficencia Y Terrorismo Al Servicio De La Yihad* (Barcelona: Belacqva, 2007)
~ Available in Polish as *Hamas: Polityka, dobroczynność i terroryzm w służbie džihadu* (Krakow: Jagiellonian University Press, 2008)
- *The Impact of Acute Security Crises on the Process of Ongoing Negotiations: Lessons from the Palestinian-Israeli Peace Process, 1993-1996* (Ph.D. dissertation, The Fletcher School of Law & Diplomacy at Tufts University, 2005)
- *Targeting Terror: US Policy toward Middle Eastern Terrorist Groups and State Sponsors in the War on Terror* (Washington, DC: The Washington Institute for Near East Policy, 2002)

Monographs:

- *Fighting the Ideological Battle: The Missing Link in U.S. Strategy to Counter Violent Extremism*, co-author with J. Scott Carpenter, Steven Simon and Juan Zarate (Washington, DC: The Washington Institute for Near East Policy, July 2010)
- *Continuity and Change: Reshaping the Fight against Terrorism*, co-edited with Michael Jacobson (Washington, DC: The Washington Institute for Near East Policy, April 2010)
- *Deterred but Determined: Salafi-Jihadi Groups in the Palestinian Arena*, co-authored with Yoram Cohen and Becca Wasser, (Washington, DC: The Washington Institute for Near East Policy, January 2010)

- *Combating the Financing of Transnational Threats*, co-authored with Michael Jacobson, Emirates Lecture Series #76 (Abu Dhabi: The Emirates Center for Strategic Studies and Research, 2009)
- *Rewriting the Narrative: An Integrated Strategy for Counterradicalization. Report of the Task Force on Confronting the Ideology of Radical Extremism*, co-convenor and co-author with Michael Jacobson and J. Scott Carpenter (Washington, DC: The Washington Institute for Near East Policy, March 2009)
- *Countering Transnational Threats: Terrorism, Narco-Trafficking, and WMD Proliferation*, co-edited with Michael Jacobson (Washington, DC: The Washington Institute for Near East Policy, February 2009)
- *The Money Trail: Finding, Following and Freezing Terrorist Finances*, co-authored with Michael Jacobson (Washington, DC: The Washington Institute for Near East Policy, October 2008)
- *Terrorist Threat and U.S. Response: A Changing Landscape*, co-edited with Michael Jacobson (Washington, DC: The Washington Institute for Near East Policy, September 2008)

Chapters:

- "Threat Finance and Counterradicalization," in Ronald R. Luman, Editor, *2009 Unrestricted Warfare Symposium: Proceedings on Integrating Action for Attacks Involving: Terrorism, Resources, Economics and Cyberspace* (Laurel, Maryland: The Johns Hopkins University Applied Physics Laboratory, 2009)
- "Disrupting Adversary Networks," in Ronald R. Luman, Editor, *2008 Unrestricted Warfare Symposium: Proceedings on Integrating Strategy, Analysis, and Technology in Support of the U.S. War on Terrorism Campaign* (Laurel, Maryland: The Johns Hopkins University Applied Physics Laboratory, 2008)
- "Investigacion Y Persecution: Entrevista a Matthew Levitt," in *La Lucha Contra el Terrorismo y Sus Limites* (Madrid, Spain: Adhara Publicaciones, 2006)
- "Hizballah Finances: Funding the Party of God," in *Terrorism Financing and State Responses in Comparative Perspective* (Stanford CA: Stanford University Press, 2006), available online at <http://www.washingtoninstitute.org/templateC06.php?CID=772>
- " Hamas Social Welfare: In the Service of Terror," in James JF Forest, editor, *The Making of a Terrorist: Recruitment, Training, and Root Causes* (New York: Praeger Publishers, 2005)
- "Hizballah's Global Reach," in Boaz Ganor, Editor, *Post Modern Terrorism: Trends, Scenarios and Future Threats* (Herzliya, Israel: The International Policy Institute for Counter-Terrorism, Herliya Project Publishing House, Ltd., 2005)
- "Iran and Syria: State Sponsorship in the Age of Terror Networks," in *Confronting Terrorism Financing* (Lanham, MD: University Press of America - American Foreign Policy Council, 2004)
- Several contributions to *Peacewatch/Policywatch Anthology 2003: A Year of Victory and Challenge* (Washington, DC: The Washington Institute for Near East Policy, 2004)
- "International Military Intervention and the Impact of Terrorism," in Robert B. Satloff, Ed., *International Military Intervention: A Detour on the Road to Israeli-Palestinian Peace* (Washington D.C.: The Washington Institute for Near East Policy, 2003)
- *Winning the Peace in the Middle East: A Bipartisan Blueprint for Postwar U.S. Policy*, coauthored with Patrick

Clawson and David Makovsky and edited by Dennis Ross and Robert Satloff (Washington, DC: The Washington Institute for Near East Policy, 2003)

- Several contributions to Peacewatch/Policywatch Anthology 2002: America and the Middle East – Expanding Threat, Broadening Response (Washington, DC: The Washington Institute for Near East Policy, 2003)
- "Iranian State Sponsorship of Terrorism," *The Encyclopedia of World Terrorism, 1996-2002*, (Armonk, NY: Sharpe Reference, 2002), 379-382
- Several contributions to Peacewatch/Policywatch Anthology 2001: A Year of Terror (Washington, DC: The Washington Institute for Near East Policy, 2002), p. 174, 186, 423
- Several contributions to Peacewatch/Policywatch Anthology 1998: Inching Toward Peace, Inching Toward War (Washington, DC: The Washington Institute for Near East Policy, 1999), p. 78, 112

Testimony/Lectures:

- "Combating Terror Financing," Comprehensive Security Response to Terrorism Course 10-1, Asia-Pacific Center for Security Studies (APCSS), Honolulu, Hawaii, July 28 2010
- "Disrupting the Flow of Funds to Terrorist Groups and their Supporters: How *The Justice Against Sponsors of Terrorism Act* Could Help," written testimony submitted to the Senate Committee on the Judiciary, Subcommittee on Crime and Drugs, Hearing entitled "Evaluating The Justice Against Sponsors of Terrorism Act, S. 2930," July 14, 2010
- "The Changing Face of Jihadi Terror: Lessons from the Near Miss in Times Square," panel with Juan Zarate and Dan Freedman, Washington Institute Lafer Symposium, New York City, June 14, 2010
- "Hezbollah and Hamas South of the Border: Terrorist Networks in Latin America," lecture at event on "Terrorists, Drug Traffickers and Gangs in Latin America: Undermining Democracy," The Hudson Institute, Washington, DC, Jun3 9, 2010
- "Combining Broad and Targeted Sanctions, Informal and Formal Sanctions," Washington Institute Colloquium "One Year After June 12: The Iranian Nuclear Impasse," Washington DC, June 3, 2010
- "Combating Terror Finance," Baltimore Joint Terrorism Task Force, Baltimore, MD, June 1, 2010
- "Anti-Money Laundering: Blocking Terrorist Financing and Its Impact on Lawful Charities," testimony before the House of Representatives Committee on Financial Services Subcommittee on Oversight and Investigations, May 26, 2010
- "Challenges for U.S. Policy in the War on Terror," ADL National Leadership Conference, Washington DC, May 3, 2010
- "Rewriting the Narrative: An Integrated Approach for Counterradicalization," Los Angeles Joint Regional Intelligence Center, Los Angeles, CA, May 11, 2010
- "Combating Terrorist Financing," Los Angeles Joint Regional Intelligence Center, Los Angeles, CA, May 11,

2010

- “Rewriting the Narrative: An Integrated Approach for Counterradicalization,” National Security Management Course, National Security Studies Program, Maxwell School of Citizenship and Public Affairs, Syracuse University, April 29, 2010
- “Iran’s Economic Health and the Impact of Sanctions,” panelist at Carnegie Endowment for International Peace, Washington, D.C., April 27, 2010
- “A Strategic Approach to Counter-Radicalisation,” Henry Jackson Society and Legatum Institute, London, UK, April 15, 2010
- “Combating Terrorist Financing,” Counterterror Expo 2010,” London, UK, April 15, 2010
- “Contending with Transnational Threats,” Counterterror Expo 2010,” London, UK, April 15, 2010
- “Counter Threat Finance Intelligence: What It Can and Cannot Do for Mission Success in Afghanistan,” lecture at a DOD/USDI-sponsored “Symposium on Counter-Threat Finance Intelligence and Why It Is Critical to Mission Success in Afghanistan,” The Pentagon, Arlington, VA, February 1, 2010
- “The Obama Administration and Counterterrorism: A New Approach?” Parlor meeting lecture and discussion hosted by U.S. Consul General to Dusseldorf, Dusseldorf, Germany, January 27, 2010
- “Combating Terrorist Financing,” Bundeskriminalamt (BKA), Meckenheim, Germany, January 27, 2010
- “The Obama Administration and Counterterrorism: A New Approach?” German Landeskriminalamt (LKA) Nordrhein-Westfalen, Dusseldorf, Germany, January 26, 2010
- “Finding and Following Terrorist Financial Networks - Challenges faced by Financial Intelligence Units,” Financial Transactions and Reports Analysis Centre of Canada (FINTRAC), Ottawa, Canada, January 12, 2010
- “Hizballah Financing and Resourcing,” Financial Transactions and Reports Analysis Centre of Canada (FINTRAC), Ottawa, Canada, January 12, 2010
- “Finding and Following Terrorist Financial Networks - Challenges faced by the Intelligence Community,” Canadian Security Intelligence Service (CSIS), Ottawa, Canada, January 12, 2010
- “Terrorism, Crime and the Narco-Terror Connection,” Canadian Security Intelligence Service (CSIS), Ottawa, Canada, January 12, 2010
- “Al Qaeda in the West Bank and Gaza: One Year After Cast Lead” The Washington Institute for Near East Policy, Washington DC, January 11, 2010
- “Combating the Financing of Transnational Threats,” Seminar organized by Booz Allen Hamilton, December 16, 2009

- "The Threat of Islamist Terrorism: Have We Become Complacent?" The Heritage Foundation, Washington DC, December 14, 2009
- "The Financing of Terrorist Organizations," American Institute for Contemporary German Studies (AICGS) workshop, Potsdam, Germany, December 7, 2009
- "Can Sanctions Work Against Iran?" Indiana University, Bloomington, Indiana, November 30, 2009
- "Contending with Iran's Proxies," University of Maryland, November 18, 2009
- "Multilateral Issues in Combating Terror Finance," Comments to US-EU Troika meeting, US State Department, Washington DC, November 17, 2009
- "The Muslim Brotherhood," and "Hamas," and "Global Jihadist Movements," New Agent Training Lectures at FBI Academy, Quantico, VA, November 12, 2009
- "Hizballah," lecture at conference on "Israel's Counterterrorism Challenges and Implications for the United States," Center for Peace and Security Studies, Edmund A. Walsh School of Foreign Service, Georgetown University (co-sponsored by NCTC), Washington DC, September 23, 2009
- "Terrorist Financing: A Look Inside," panel lecture organized by the ABA Section of International Law International Anti-Money Laundering Committee and the Association of Certified Anti-Money Laundering Specialists, Washington DC, September 23, 2009
- "Contending "FININT 101: Introduction to Financial Intelligence," Seminar organized by Booz Allen Hamilton, September 21, 2009
- "Contending with Iran's State Sponsorship of Terrorism in the Context of its Nuclear Program," World Summit on Counter-Terrorism: Terrorism's Global Impact, International Institute for Counter-Terrorism (ICT) 9th Annual International Conference, Herzliya, Israel, September 7, 2009
- "Minimizing Potential Threats from Iran: Assessing Economic Sanctions and Other U.S. Policy Options," Testimony before Senate Committee on Banking, Housing and Urban Affairs, U.S. Senate, July 30, 2009
- "Disrupting Adversary Networks: Combating Terror Finance," George C Marshal Center, Garmisch, Germany, July 16, 2009
- "Minimizing Potential Threats from Iran: Assessing Economic Sanctions and Other U.S. Policy Options," Testimony before Senate Committee on Banking, Housing and Urban Affairs, U.S. Senate, July 30, 2009
- "Contending with Iran's State Sponsorship of Terrorism in the Context of its Nuclear Program," World Summit on Counter-Terrorism: Terrorism's Global Impact, International Institute for Counter-Terrorism (ICT) 9th Annual International Conference, Herzliya, Israel, September 7, 2009
- "FININT 101: Introduction to Financial Intelligence," Seminar organized by Booz Allen Hamilton, September 21, 2009

- “Terrorist Financing: A Look Inside,” panel lecture organized by the ABA Section of International Law International Anti-Money Laundering Committee and the Association of Certified Anti-Money Laundering Specialists, Washington DC, September 23, 2009
- “Hizballah,” lecture at conference on “Israel’s Counterterrorism Challenges and Implications for the United States,” Center for Peace and Security Studies, Edmund A. Walsh School of Foreign Service, Georgetown University (co-sponsored by NCTC), Washington DC, September 23, 2009
- “Foreign Fighters and their Economic Impact: A Case Study of Syria and al Qaeda in Iraq (AQI),” Foreign Policy Research Institute conference, Washington DC, July 14, 2009
- “Rewriting the Narrative: An Integrated Strategy for Counterradicalization,” HSPI Policy and Research Forum, Homeland Security Policy Institute, George Washington University, Washington DC, June 4, 2009
- “Rewriting the Narrative: An Integrated Strategy for Counterradicalization,” Luncheon Briefing at the Transatlantic Institute, Brussels, Belgium, April 2, 2009
- “Rewriting the Narrative: An Integrated Strategy for Counterradicalization,” Danish Institute for International Studies (DIIS), Copenhagen, Denmark, April 1, 2009
- “The Money Trail: Finding, Following and Freezing Terrorism Finances,” with Michael Jacobson, Bi-partisan Anti-Terrorism Caucus Briefing, Cannon House Office Building, March 12, 2009
- “Terror Finance: The Imperative of Interagency Synergy,” testimony before the House Committee on Armed Services Subcommittee on Terrorism and Unconventional Threats and Capabilities, March 11, 2009, available online at <http://www.washingtoninstitute.org/templateC07.php?CID=449>
- “Internationalizing the Financial Flight against Terror Finance,” lecture at the George C. Marshall Center, Garmisch, Germany, March 4, 2009
- “Dealing with Hamas: Future Pathways for Britain,” lecture at the Quilliam Foundation, London, March 3, 2009
- “Fixing Fissures: What Role for the United States in the World – the Case of the Middle East,” lecture for Young Professionals in Foreign Policy (London), co-sponsored by the U.S. Embassy London, March 2, 2009
- “Scaling Back the ‘Long War’? How Obama will Combat Terrorism,” lecture at the International Institute for Strategic Studies, London, March 2, 2009
- “Reforming U.S. Counter-Terrorism Assistance Programs,” Hill briefing sponsored by the Potomac Institute for Policy Studies, Rayburn House Office Building, February 12, 2009
- “The Money Trail: Finding, Following and Freezing Terrorism Finances,” with Michael Jacobson, National Counterterrorism Center Lunch and Learn Distinguished Speakers Series, January 26, 2009
- “What Next in Gaza?” Congressional Staff Briefing for the Democratic Israel Working Group, Rayburn House Office Building, Washington, DC, January 16, 2009

- "Negotiating Under Fire," Center for Peace and Security Studies, School of Foreign Service, Georgetown University, Washington, DC, January 15, 2009
- "The Money Trail: Finding, Following and Freezing Terrorist Finances," Woodrow Wilson International Center for Scholars, Council on Global Terrorism, Washington, DC, January 13, 2009
- "Crime-Terror Nexus: Illicit Networks, Terrorism, Insurgency and WMD Proliferation," National Defense University's Near East/South Asia Center, Washington, D.C., December 5, 2008
- "Combating the Ideology of Radical Jihadism," The Washington Institute for Near East Policy, Los Angeles, November 25, 2008
- "The Money Trail: Finding, Freezing and Following Terrorist Financing," with Michael Jacobson, The Washington Institute for Near East Policy, November 17, 2008
- "Iran, Hamas and the Palestinians," panel at conference on 'Iran, Hezbollah and Hamas: Tehran's War against the West by Proxy?' Hudson Institute, Washington, D.C., November 19, 2008
- "Negotiating Under Fire," The Program on Negotiation at Harvard Law School, Cambridge, MA, November 12, 2008
- "The Money Trail: Finding, Freezing and Following Terrorist Financing," The International Security Studies Program at Tufts University's Fletcher School of Law and Diplomacy, Medford, MA, November 13, 2008
- "The Utility of Targeted Financial Measures to Deal with Iran," Brandeis University's Crown Center for Middle East Studies, Waltham, MA, November 13, 2008
- "The Money Trail: Finding, Freezing and Following Terrorist Financing," with Michael Jacobson, The Washington Institute for Near East Policy, November 17, 2008
- "Iran, Hamas and the Palestinians," panel at conference on 'Iran, Hezbollah and Hamas: Tehran's War against the West by Proxy?' Hudson Institute, Washington, D.C., November 19, 2008
- "Combating the Ideology of Radical Jihadism," The Washington Institute for Near East Policy, Los Angeles, November 25, 2008
- "Crime-Terror Nexus: Illicit Networks, Terrorism, Insurgency and WMD Proliferation," National Defense University's Near East/South Asia Center, Washington, D.C., December 5, 2008
- "Opportunities for the Next Administration: Targeting Terrorist Finances," Homeland Security Policy Institute at The George Washington University, October 7, 2008
- "The Evolving Threat of International Terrorism and the U.S. Government Response," Plenary Address at the World Summit on Counter-Terrorism: Terrorism's Global Impact, The International Institute for Counter-Terrorism, Herzliya, Israel, September 9, 2008
- "The Terrorism-Crime Nexus," lecture at The Combating Terrorism Center at West Point, U.S. Military Academy,

April 24, 2008

- "Iran and the United States: Outlook for the Next Decade?" Rayburn House Office Building, co-sponsored by the Counterterrorism Foundation; the Inter-University Center for Terrorism Studies, the International Center for Terrorism Studies at the Potomac Institute for Policy Studies, and the Inter-University Center for Legal Studies at the International Law Institute, Washington DC, April 15, 2002
- 2008 Unrestricted Warfare Symposium on *Integrating Strategy, Analysis, and Technology in Support of the U.S. War on Terrorism Campaign*, roundtable on "Disrupting Adversary Networks," Johns Hopkins University, Applied Physics Laboratory, Laurel, Maryland, March 10-11, 2008
- "Practical and Conceptual Challenges to Counter the Financing of Terrorism," NYPD Financial Intelligence Workshop, New York, March 6, 2008
- "Targeted Financial Measures to Protect National Security," Treasury Legal Division annual conference, U.S. Mint, Washington, DC, February 29, 2008
- Panel on "Perspectives on the Long War," Marine Corps Command and Staff College, Quantico, Virginia, February 26, 2008
- "The "Israel, the Palestinian Territories, and the Peace Process: Domestic, Regional and International Perspectives," A Workshop Sponsored by the U.S. intelligence community, CENTRA Technology, Inc., Arlington, Virginia, February 6, 2008
- "The Future of Palestinian Terrorism," A Workshop Sponsored by the U.S. intelligence community, CENTRA Technology, Inc., Arlington, Virginia, January 8-9, 2008
- "National Finance and Global Security: Status Check on the Effort to Combat Terror Financing," Carnegie Council, New York City, November 29, 2007
- "Combating Terror Financing," 2nd Annual Anti-Money Laundering & Counter-Terrorist Financing Forum, New York City, November 28, 2007
- "Hamas: Politics, Charity and Terrorism in the Service of Jihad," American Council on Germany, New York City, November 27, 2007
- "Combating Terror Financing," Department of Justice Executive Law Enforcement Summit, Lake Tahoe, California, November 5, 2007
- Moderator, "Homegrown Radicalism in the United States," The Washington Institute for Near East Policy's annual Weinberg Founder's Conference, October 19-21, 2007, Leesburg, Virginia.
- "Combating the Financing of Transnational Threats," Anti-Terrorism Caucus, U.S. House of Representatives, Washington, D.C., October 23, 2007
- Moderate session with Under Secretary of the Treasury Stuart Levey on "Iran Sanctions: Where We are and Where We are Going," Radio Free Europe / Radio Liberty, Washington DC, October 16, 2007

- Chair panel on "Security in the West Bank" at a conference entitled "Whither the Palestinians? Politics and Policy at a Time of Crisis," The Washington Institute for Near East Policy, July 30, 2007
- "Adding Hezbollah to the EU Terrorism List," written testimony before the Committee on Foreign Affairs, Subcommittee on Europe, United States House of Representatives, June 20, 2007, available online at <http://www.washingtoninstitute.org/templateC14.php?CID=352>
- Speaker on panel on "The Levant, Maghreb and Sub-Saharan Africa," International Terrorism and Intelligence 2007 (ITI 2007) Conference, hosted by the University of St. Andrews Centre for the Study of Terrorism and Political, Washington DC, June 13, 2007
- "Understanding the Threat: Contemporary Terrorism and the American Response," Anti Defamation League (ADL) Advanced Training School, June 11, 2007, Washington, D.C.
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My articles posted at the Middle East Strategy at Harvard (MESH) blog can be accessed at <http://blogs.law.harvard.edu/mesh/category/members/matthew-levitt/>

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